THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

TUESDAY, AUGUST 24, 1982 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, Golding, Williams, Struiksma, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, August 24, 1982, at the hour of 8:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to authorizing the execution of an agreement with the law firm of McDonough, Holland and Allen to provide special legal counsel for the Gaslamp Quarter Redevelopment Project; authorizing the expenditure not to exceed \$30,000 from Gaslamp Quarter Project Block Grant Fund 18515, Department 5910, Organization 5913.

Dated August 23, 1982. Deputy Mayor Killea for PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 8:56 a.m. Deputy Mayor Killea adjourned the meeting at 9:07 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not present.
- (1) Council Member Mitchell-excused by R-257051 (vacation).
- (2) Council Member Cleator-not present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-excused by R-256930 (vacation).
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present. Clerk-Abdelnour (mp)

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll: Mayor Wilson-not present. Council Member Mitchell-not present. Council Member Cleator-not present. Council Member Golding-present. Council Member Williams-not present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

ITEM-601: (R-83-308) ADOPTED AS RESOLUTION R-257067

Authorizing the execution of an agreement with the law firm of McDonough, Holland and Allen to provide special legal counsel for the Gaslamp Quarter Redevelopment Project; authorizing the expenditure not to exceed \$30,000 from Gaslamp Quarter Project Block Grant Fund 18515, Department 5910, Organization 5913.

(Centre City Community Area. District-8.)

Aud. Cert. 83120

NOTE: See corresponding Item No. 3 on Redevelopment Agency Agenda for August 24, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A144-283).

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the

following vote: Mitchell-not present, Cleator-not present,

Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Killea at 9:07 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A283-284).